Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Mike Morris and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, James Bramble, Diana Winsted-Smith, Chris Eldridge, Kara Wright, Jordynne Shelton, Josie Thompson, Kevin Gardner, Larry Robbins, Tim Cunningham, Howard Greninger, Tony Cassiseah, and several members of the public.

Pledge of Allegiance.

Mike Morris called the meeting to order and led the Pledge of Allegiance.

Review of Minutes/Claims. Auditor James Bramble presented the Board with expenditures for the period of March 18, 2023 through March 24, 2023 in the amount of \$299,892.66. Mark Clinkenbeard made a motion to approve the March 18, 2023 through March 24, 2023 claims in the amount of \$299,892.66. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble presented the Board with meeting minutes for March 21, 2023 for approval. Mark Clinkenbeard made a motion to approve the minutes for March 21, 2023. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Bramble then presented the Board with bid opening minutes of March 27, 2023 for the Community Crossings Matching Grant Project for approval. Mark Clinkenbeard made a motion to approve the minutes for March 27, 2023. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

2022-2 Community Crossings Matching Grant Project Award of Bid — Highway Department. Larry Robbins said bids were opened for the 2022-2 Community Crossings Projects the County was awarded last year. Only one bid received, that being from Milestone Contractors South. The project is for Battlerow, Greencastle and Baldwin roads. Battlerow came in at \$1,053,945, Greencastle at \$538,682 and Baldwin at \$278,040. Greencastle and Baldwin were both below the engineer's estimate. Battlerow was a little bit higher due to the structure work being done on that road. All are within what is needed moving forward and Mr. Robbins requested that the Commissioners accept the bid. Mike Morris made a motion to award the contract to Milestone Contractors South, LLC. Mark Clilnkenbeard seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed. There was a brief discussion about the award of the grants project and Mr. Robbins said that they had also applied again this spring for calendar year 2023.

Public Comments. There were none.

Comments or other business from Commissioners or other Elected Officials. There were none.

The next meeting will be April 4, 2023 at 9:00 a.m. The meeting recessed at 9:05 a.m.

Mike Morris

Chris Switzer

Mark Clinkenbeard

Attest:

James Bramble, Auditor